

City Council Members

Jim Barnes
Renie Cooney
Stephen Glass
Don Hawkins



City Council Members

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

**KAREN TINGLE-SAMES, MAYOR
GEORGETOWN CITY COUNCIL**

September 10, 2007

6:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes of August 27, 2007**
- 4. Acknowledge Receipt of Bills**
- 5. PUBLIC CONCERNS-ITEMS NOT ON AGENDA – 3 MINUTES**
- 6. GMWSS**
 - A. Sponsor Needed for 1st Reading of the Ordinance for Water Rate Increase**
- 7. Mayor's Comments**
 - A. Training for Employees, Sept 17-21, 2007
Ethics, Diversity and Harassment**
 - B. Awarding of Grant**
 - C. Update on Police Station**
- 8. Approval of City Surplus List – Michele Pogrotsky**
- 9. Resolution Adopting Increased Fees for Building Inspection – Jim Burgess**
Sponsors: Mark Singer, Renie Cooney, Jim Barnes
- 10. Award Contract for Road Salt for 2007-2008 – Eric Larson**
- 11. Timberland Way Extension Project Approval to Bid – Eric Larson**



12. Cherry Blossom Village – Subdivision Streets and Right of Way -
Eric Larson
13. Street Dedication (Financial Way) from Private to Public – Eric Larson
14. Paving Contract – Eric Larson
15. 1st Reading of Annexation Kleinhenz Property 5.74 acres
Sponsor – Marvin Thompson
16. 1st Reading of Ordinance to Set Tax Rate for 2007
17. 2nd Reading of Annexation Davis/Lusby Property 9.62 Acres
Sponsor - Marvin Thompson
18. 2nd Reading of Annexation Gregory Property 5.35 Acres
Sponsors – Don Hawkins
Jim Barnes
19. 2nd Reading -Amendment to the EMA 2007-2008 Budget
Sponsor – David Lusby
20. 2nd Reading of Annexation Murphy/Lusby Property 2.94 Acres
Sponsors – Donald Hawkins
Jim Barnes
21. “Jake Brakes” Report – Renie Cooney

INTRODUCTIONS: New Ordinances or Resolutions Needing a Sponsor

- A. Sewer Lines into the County – David Lusby
- B. Resolution Placing the Support Staff for Board of Adjustment
Under Planning and Zoning
- C. Resolution Approving an Agreement Approving the
Execution of a Municipal Road Aid Discretionary Bond Fund
Between the Department of Governmental Relations and the City

INFORMATION:

See Items of Interest

